

March 31, 2023

To, The Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai: 400 001

## Ref: Script Code: 539384 Sub: Intimation of Closure of Trading Window.

Dear Sir / Madam,

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) and their Immediate Relatives, the "Trading Window" for dealing in the securities of the Company shall be closed for all Designated Person(s) and their Immediate Relatives from **Saturday, April 01, 2023** and shall remain closed till end of 48 hours after the declaration of the Financial Result for the Quarter and Year ended **March 31, 2023**.

The date of the Board Meeting to consider, inter alia, Audited Financial Results for the quarter and year ended on **March 31, 2023** shall be intimated separately in due course.

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully, For, Krishna Capital and Securities Ltd

(Ashokkumar Agrawal) (Managing Director) (DIN: 00944735)